

**COMMITTEE ON PUBLIC WORKS AND PURCHASING**  
(Standing Committee of Berkeley County Council)

**Chairman:** Mr. Caldwell Pinckney, Jr., Council District No. 7

A **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, was held on **Monday, January 9, 2012**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:36 p.m.

**PRESENT:** Mr. Caldwell Pinckney, Jr., Chairman, Council District No. 7; Committee Members: Mr. Phillip Farley, Council District No. 1, Mr. Robert O. Call, Jr., Council District No. 3, Mr. Dennis L. Fish, Council District No. 5, Mr. Jack H. Schurlknight, Council District No. 6; ex-officios: Mr. Daniel W. Davis, Berkeley County Supervisor, Mr. Timothy Callanan, District No. 2, Mrs. Cathy S. Davis, District No. 4, and Mr. Steve Davis, District No. 8; Ms. Nicole Scott Ewing, County Attorney; and Ms. Catherine Windham, Interim Clerk to Council.

*In accordance with the Freedom of Information Act, the electronic and print media were duly notified.*

Chairman Pinckney called the Committee on Public Works and Purchasing to order.

**APPROVAL OF MINUTES**

Chairman Pinckney: "First on the agenda is approval of minutes for the December 12, 2011 meeting."

Committee Member Schurlknight: "So move."

Committee Member Fish: "Second."

Chairman Pinckney: "I have a motion and a second. Is there any correction to these minutes? (No Response) All in favor? (Ayes) All those opposed Nay? (No Response) The minutes stand approved as presented."

It was moved by Committee Member Schurlknight and seconded by Committee Member Fish to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman Pinckney: "Next is..."

**A. Micah Miley, Berkeley County Water & Sanitation, Director of Engineering,**  
**Re: CBWWTP Flow Diversion Contract 2.**

Mr. Miley: "Thank you, Councilmen. We received bids for the Central Berkeley Flow Diversion Contract 2. We had six responsive bidders. No significant errors were found when we

tabulated all of the bids. Bid tab has been attached. This project was in our funding as part of the bond projects. It is under the, the bid submitted is under the Engineer's estimate inside of the projected budget for the project. The low bid contractor is a Berkeley County Company and we recommend approval of the contract in the amount of \$2,238,407.80 to MJL Incorporated."

Chairman Pinckney: "What's the pleasure of the Committee?"

Committee Member Fish: "Move for approval."

Committee Member Schurlknight: "Second."

Chairman Pinckney: "I have a motion and a second. Is there any discussion?"

Committee Member Farley: "The company's been here a good while?"

Mr. Miley: "Seaside Utilities changed their name. This is Seaside Utilities, Bubba McCoy. There was three partners in Seaside Utilities, McCoy, Jordan, and Level, MJL."

Committee Member Farley: "They've done work for us before?"

Mr. Miley: "Yes, sir."

Chairman Pinckney: "Any further discussion? (No Response) All in favor? (Ayes) All those opposed Nay? (No Response). Motion carries."

It was approved by Committee Member Fish and seconded by Committee Member Schurlknight to **award** the construction contract for the CBWWTP Flow Diversion Contract 2 to MJL, Inc. in the amount of \$2, 238, 407.80. The motion passed by unanimous voice vote of the Committee.

Committee Member Schurlknight: "Move for adjournment."

Committee Member Fish: "Second."

Chairman Pinckney: "I have a motion and a second. All in favor? (Ayes) Opposes Nay? (No Response) We stand adjourned, thank you."

It was moved by Committee Member Schurlknight and seconded by Committee Member Fish to adjourn the Committee on Public Works and Purchasing Meeting. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:38 p.m.

February 13, 2012

Date Approved

**PUBLIC WORKS AND PURCHASING**  
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1  
Mr. Robert O. Call, Jr., District No. 3  
Mr. Dennis Fish, District No. 5  
Mr. Jack H. Schurlknight, District No. 6

Mr. Timothy J. Callanan, District No. 2, ex officio  
Mrs. Cathy S. Davis, District No. 4, ex officio  
Mr. Steve C. Davis, District No. 8, ex officio  
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council will be held on **Monday, January 9, 2012**, at **6:02 p.m.**, following other scheduled meetings, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**AGENDA**

**APPROVAL OF MINUTES**

**December 12, 2011**

- A. **Mr. Micah Miley, Berkeley County Water & Sanitation, Director of Engineering,**  
**Re: CBWWTP Flow Diversion Contract 2.**

January 4, 2012  
S/Catherine R. Windham  
Interim Clerk of County Council